

HALL COUNTY BOARD OF SUPERVISORS MEETING SEPTEMBER 21, 2004

The Hall County Board of Supervisors met September 24, 2004, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Pamela Lancaster.

INVOCATION - Invocation was given by Pamela Lancaster.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye. Also present was a representative from the *Grand Island Independent*.

CONSENT AGENDA – Eriksen made a motion and Jeffries seconded to approve the following by consent agenda:

1. Accept and place on file the minutes of the September 7, meeting
2. 5a Approve Resolution # 04-0057 for the stop sign at Monitor and Wood River Road
3. 5b Approve and authorize the chair to sign the certification to the Board of Public Roads Classifications and Standards and submit annual report
4. 6 Receive and place on file the Hall County audit for June 30, 2003 and the keno audit for March 31, 2004
5. 7 Approve Resolution #04-0058 for the Hartford Deferred compensation Plan
6. 12 Approve Amendment #14 to the Hall County Health Insurance Plan
7. 15 a Approve the final plat for Viaero Subdivision
8. 15b Approve the final plat for Schaaf's Seventh Subdivision
9. 23 Accept and place on file the office reports from Emergency Management, Register of Deeds and Hall County Sheriff
10. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
11. Accept and place on file communications as received

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

OFFICE REPORT HALL COUNTY REGISTER OF DEEDS AUGUST 2004

DOCUMENTARY STAMP TAX FEES	\$ 6,605.48
RECORDING FEES	\$20,805.50
PHOTO FEES	\$ 475.55

OFFICE REPORT HALL COUNTY SHERIFF JULY 2004

FEES MILEAGE & MISC	\$14,611.85
COPIES	\$ 49.00
HANDGUN APPLICATIONS	\$ 20.00
TITLE INSPECTIONS	\$ 3,310.00

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation and Don Kelly requested to speak to the Board.

Mr. Kelly stated that he has a problem with a neighbor to the east concerning drainage on a piece of property. The property has not been mowed and this is causing a drainage problem. The property is in the city limits and he contacted the city code enforcement officer and he contacted the property owner but they did not respond. He is requesting that the County Board enforce section 3-1202.1 concerning the drainage problem. Discussion was held and this will be referred to the County Public Works Department.

2 COUNTY ATTORNEY APPROVE RESOLUTION FOR VIAERO SUBDIVISION – This resolution was prepared and reviewed by County Attorney Jerry Janulewicz. Jeffries stated that this is for a tower location and all of the concerns have been resolved. He talked to Regional Planning Director Chad Nabity and he stated that everything is fine.

Jeffries made a motion and Arnold seconded to approve Resolution #04-0059 a resolution approving the final plat of Viaero Subdivision. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

RESOLUTION #04-__59__

**A RESOLUTION APPROVING THE FINAL PLAT OF VIAERO SUBDIVISION
LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST
QUARTER (NE ¼ OF THE NE ¼) OF SECTION THIRTY-ONE (31), TOWNSHIP
TEN (10) NORTH, RANGE ELEVEN (11) WEST OF THE 6TH P.M. IN HALL
COUNTY, NEBRASKA**

WHEREAS, John C. and Francis T. Davis, husband and wife, hereinafter referred to as the “Subdivider,” filed an application for approval of the final plat of Viaero Subdivision, a proposed subdivision of The Northeast Quarter Of The Northeast Quarter (NE ¼ OF THE NE ¼) Of Section Thirty-One (31), Township Ten (10) North, Range Eleven (11) West Of The 6TH P.M., Hall County, Nebraska; and

WHEREAS, the above-described real estate is located in an unincorporated area of Hall County and is not within an area over which a city or village exercises extraterritorial zoning jurisdiction; and

WHEREAS, on September 1, 2004 the Hall County Regional Planning Commission considered said final plat at its regular meeting and recommended approval of the subdivision subject to the limitation that this subdivision not be used for residential purposes as that option has already been exercised on this tract and as the Hall County Board of Supervisors has already permitted a communications tower as a conditional use on the property being subdivided as Viaero Subdivision; and

WHEREAS, the County Board of Supervisors of Hall County considered said final plat at a regular meeting of the Board on September 21, 2204.

BE IT RESOLVED, upon review of the final plat and consideration of the recommendations of the Regional Planning Commission, the report of the County Highway Superintendent, and the evidence, testimony, and comments received at the public hearing, the Board finds that the plat has been prepared in compliance with the Hall County Subdivision Regulations and such final plat of Viaero Subdivision should be and is hereby approved with the condition that this property shall not be eligible for residential construction without further action to rezone this property by the Hall County Board of Supervisors. Dedication of the streets, roads and public easements depicted thereon are hereby approved and accepted.

Resolution moved by Supervisor _____.

Seconded by Supervisor _____.

Vote:

Supervisor Arnold:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Eriksen:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Hartman:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Humiston:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Jeffries:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Lancaster	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Rye:	For ____; Against ____; Abstained ____; Not Present ____.

PASSED AND ADOPTED THIS _____ DAY OF _____,
2004.

HALL COUNTY BOARD OF
SUPERVISORS

Pamela Lancaster, Chairman of the Board
of Supervisors

Marla J. Conley, Hall County Clerk

8 DISCUSS & TAKE ACTION ON RESOLUTION PROCLAIMING SEPTEMBER 27, 2004 AS FAMILY DAY – Lancaster stated that this request to approve the resolution was sent to her in August. Eriksen made a motion and Rye seconded to approve Resolution #04-0060 proclaiming September 27, 2004 as Family Day. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9 TROY CHANDLER a. APPROVE & AUTHORIZE CHAIR TO SIGN JUVENILE DIVERSION GRANT 03JA 600. Juvenile Diversion Director Troy Chandler was present. This grant was presented through the budget process. The total amount of the grant is \$33,353.00. Rye made a motion and Eriksen seconded to approve the juvenile diversion grant in the amount of \$33,353.00 and authorize the chair to sign. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

c. DISCUSS AND AUTHORIZE CHAIR TO SIGN INTERLOCAL AGREEMENT WITH HALL COUNTY AND THE STATE PROBATION OFFICE – Mr. Chandler stated that these are grant dollars that come to the City and County and is used to pay for the juvenile in-take officer's salary. He determines the placement of juveniles that are picked up by probation or law enforcement. Todd Usury is a state employee and serves as the in-take officer.

Arnold made a motion and Rye seconded to authorize the Chair to sign the interlocal agreement for the juvenile in-take officer. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

b. DISCUSS AND AUTHORIZE CHAIR TO SIGN INTERLOCAL AGREEMENT WITH HOWARD COUNTY – This is the interlocal agreement between Howard and Hall County for the juvenile diversion services. Mr. Chandler provides the services in Howard County. This is the fourth year for the agreement. Jeffries questioned if the cost for Howard County is the same as the cost for Hall County and Mr. Chandler stated the charges are the same.

Rye made a motion and Jeffries seconded to authorize the chair to sign the interlocal agreement with Howard County for the juvenile diversion services. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

10 AUDIT COMMITTEE RECOMMENDATION EQUIPMENT IMPROVEMENT RESERVE TRANSFER – Lancaster stated that the IT Director Doug Drudik met with the audit committee two weeks ago concerning dollars in the equipment and improvement reserve fund. These dollars were earmarked for specific projects, the purchase of the Spillman server and the document imaging project.

Mr. Drudik stated that these dollars have been budgeted for three or four years and the departments have met and are satisfied the proposal will meet the needs of the various departments. According to the State of Nebraska Records Retention there is specific media and a process that must be used to retain the micro film records. There is also \$5,865.65 in the equipment acquisition fund that will be used for this project. Some of the equipment that will be purchased has changed and it will be necessary to change the specific line items to purchase all of it. All of the equipment can be purchased on a GSA schedule and by doing this it will save dollars. Even when the entire project is funded there should be \$17,033.55 left in the line items in the reserve fund. They will also purchase a server for Spillman and there will be dollars left in that line item.

The audit committee recommended approving the purchases for this project. Arnold made a motion and Humiston seconded to approve the purchases and approve the

changes in the line items in the equipment improvement reserve fund. Arnold stated that the excess dollars in the line items will need to be moved to the general fund and then purchase the equipment.

Jeffries commented that this total project is \$227,689.65 and if all of this money is spent this year what will happen next year when the money is gone. The computer department has budgeted these dollars for several years and now the project will be completed. There has been a lot of thought and planning for the project. Jeffries stated that several departments needed new pickups and because of the shortage of funds the county is not going to purchase them but the computer department has \$200,000.00 that is being spent.

Arnold stated that he appreciates the concern but if the Spillman server is down this will affect the entire law enforcement computer network and the old server will be used as a backup. He stated that the money for these projects has been set aside and now the planning is complete.

Mr. Drudik stated that in 6 or 8 years the county will need to address the fact that they will need another server and it is important to set aside dollars a little at a time for these large projects. It is important to move forward.

The vote on the motion to approve the purchases for the Spillman server and the document imaging project was taken. Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and Jeffries voted no. Motion carried.

9:50 a.m. Held the Board of Equalization meeting.

Chairman Lancaster called for a break.

Returned to regular session at 10:05 a.m.

4. DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT FOR PARTICIPATION IN A PLANNING GRANT FROM THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT BY AND BETWEEN THE COUNTY OF HALL AND CITY OF GRAND ISLAND – Joni Kuzma and Cindi Preisendorf were present regarding the planning grant to assess the homeless shelters in Hall County. This is a Community Development Block Grant in the amount of \$40,000.00 with a match of \$10,000.00 that will be provided by Hope Harbor. The funds will be used for the creation of a plan to address homelessness and homeless housing issues in the City of Grand Island and the Central Nebraska region. The information will be used to help develop a ten-year plan. The cities of Grand Island, Hastings, and Kearney and the counties of Hall Howard, Hamilton and Merrick will be included in the study.

Ms. Priesendorf stated that Hope Harbor and the Salvation Army do the greatest share of providing shelter but there are gaps in the services and they hope to work together to address this issue in the entire area.

Eriksen questioned what they plan to do with the dollars. Ms. Kuzma read the project goals:

- Design assessment for determining needs of homeless persons in region

- Determine needs of homeless persons I region
- Determine adequate capacity
- Feasibility study for a capital campaign
- Service delivery design
- Interagency coordination and staffing needs
- Assessment of tri-city coordination of services

Arnold stated that this similar to the planning grant for the juvenile services assessment. The larger number of counties that are involved the more funding is received. Arnold stated that it is important to have a plan in place for the best use of the dollars that are available.

Jeffries made a motion and Arnold seconded to approve the interlocal agreement regarding economic development grant. . Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

11 EXECUTIVE SESSION PERFORMANCE EVALUATIONS – Jeffries made a motion and Eriksen seconded to go into executive session regarding the performance evaluations. . Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

10:15 a.m. executive session

10:20 a.m. Jeffries made a motion and Eriksen seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Arnold made a motion and Eriksen seconded to have the personnel committee present the evaluation to the employee. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

15 c. DISCUSS AND TAKE ACTION ON APPOINTMENT TO REGIONAL PLANNING COMMISSION – The board received a letter from the regional planning commission recommending that John Amick be reappointed to the regional planning board. Hartman made a motion and Jeffries seconded to approve the appointment of John Amick to the Regional Planning Commission Board. . Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

16. A. COMMENCE AUCTION OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT – The board reviewed the pay claims and the regular claims. Hartman made a motion and Jeffries seconded to approve the bi weekly pay claims and the regular claims. . Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

The board received two additional claims one to the City of Grand Island for the city's share of the keno funds for the month of August in the amount of \$20,882.61 and a claim from DLR for the pre-bond work for the jail in the amount of \$8,500.00. Hartman made a motion and Jeffries seconded to approve the claim from the City of Grand Island and DLR. . Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

BOARD MEMBER'S REPORTS – Hartman – no report

Humiston – no report

Eriksen – He attended the health board meeting and they will be holding four meetings to consider public health service needs. These meetings will be held in Doniphan, Grand Island, Merrick and Hamilton Counties. Hartman stated he also attended the meeting.

Rye – no report

Jeffries – no report

Lancaster – no report

Board Assistant Stacey Ruzicka stated that during the Molina trial the deputy county attorneys stayed with family members during the week long trial and felt it was appropriate to send thank you letters. The Lincoln county Attorney's office, Gary Lacy and Patrick Condin also helped our attorneys during the trial in Lincoln, so letters will be sent to them also.

NEW OR UNFINISHED BUSINESS – Chairman Lancaster called for new or unfinished business and no one responded.

Meeting recessed until 7:00 p.m. tonight for the joint meeting with the City of Grand Island.

Recessed at 10:30 a.m.

JOINT MEETING WITH CITY OF GRAND ISLAND AND HALL COUNTY BOARD OF
SUPERVISORS

CALL TO ORDER – Mayor Jay Vavricek called the meeting to order.

ROLL CALL CITY COUNCIL - Scott Walter, Peg Gilbert, Margaret Hornady, Fred Whitesides, Robert Meyer, Jackie Pielstick, Mitch Nickerson, Joyce Haase and Don Pauly were present. Carole Cornelius was absent.

ROLL CALL COUNTY BOARD – Scott Arnold, Jim Eriksen, Bob Humiston, Bud Jeffries, Pamela Lancaster and Bob Rye were present. Dick Hartman was absent.

Police Chief Kyle Hetrick, and Captain Robert Falldorf, Sheriff Jerry Watson and Chief Deputy Chris Rea were also present. Captain Falldorf is the project manager. The Mayor introduced James Estes with Wilson Estes Police Architects. This company completed the City/County Law Enforcement Center Need Assessment

The study process included the following:

- Program Development
- Sites analysis
- Budget establishment
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Existing Space Evaluation	Year 2004	Year 2024
• Administration	53%	49%
• Support Services	46%	40%
• Evidence & Property	43%	37%
• CID(Investigations)	49%	41%
• Patrol	31%	25%
• Detainee processing	26%	26%
• Training	22%	22%
• Total building area	36%	32%

Personnel Projections	Year 2004	Year 2024
• Administration	10	12
• Support Services	14	18.5
• Evidence & Property	3	8
• CID (investigations)	20	27
• Patrol	<u>79</u>	<u>104</u>
• Department total	126	166.5

Law Enforcement Center Cost Estimate

• Building construction cost	\$6,299,580.00
• Site development cost	<u>629,958.00</u>
• Subtotal	\$6,929,538.00
• Contingency (10%)	<u>692,954.00</u>
• Total	\$7,622,492.00

• Architectural engineering fees	\$281,147.00
• Geotechnical & surveying	12,000.00
• Construction testing services	20,000.00
• Furnishings	\$240,000.00
• Phones/data wiring	\$134,991.00
• Total project costs	\$8,609,483.00
• Options	
• High density storage systems	\$ 9,008.00
• CCTV	\$ 112,493.00
• Basement	\$ 921,443.00

Mr. Estes reviewed the two proposed site the first site was on Sycamore Street across from City Hall but there would not be enough land available for the parking and the other proposed site would be on the land owned by Hall County for the proposed county jail.

The City is asking for the Hall County Board's consideration for the acquisition of the land for the proposed site for the new safety center on the Luzenac property that is owned by Hall County.

Chairman Lancaster stated that the board could not make a decision at this time but would take this back for consideration at the next county board meeting on October 5th

Mr. Estes answered questions from the board members and stated that the need assessment is available for review.

The next phase for this project will be to draft a request for proposal for the design phase of the project and do the interviews once a firm is selected it will take 10 months to complete the design phase.

Meeting adjourned at 8:05 p.m.

Marl J. Conley Hall County Clerk